

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
MAY 31, 2017
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501

Members present: Scott Holewinski, Billy Fried, Mike Timmons, Dave Hintz, and Jack Sorensen

Members absent: None

Department staff present: Karl Jennrich; Zoning Director; Pete Wegner, Assistant Director; and Julie Petraitis, Program Assistant

Other county staff present: Mike Fugle, Assistant Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Chairman Scott Holewinski called the meeting to order at 1:00 p.m., in accordance with the Wisconsin Open Meeting Law.

Approve the agenda.

Motion by Jack Sorensen, second by Dave Hintz to approve the Amended Agenda. With all members present voting “aye”, the motion carried.

Public comments. **None**

Discuss/act on conditional use permit application by Marshfield Clinic Inc. to construct a hospital addition to the existing Marshfield Clinic building and helipad located at 9601 Townline Road further described as part of the NW NW and NE NW, Section 11, T39N, R6E, PIN MI 2173, Town of Minocqua, Oneida County. The committee will be finalizing questions in preparation for deliberation.

There are additional questions from two committee members for Marshfield Clinic/Howard Young Medical Center.

Marshfield Clinic stated that they could have their answers back to the committee in one week and request the deliberation to take place two weeks from today (June 14).

Discuss/act on not complying with the minimum provisions as spelled out in NR 115, Wisconsin’s Shoreland Protection program. This is being discussed due to Supervisor Bob Mott’s presentation to the Oneida County Board of Supervisors regular May meeting. The committee may also be requesting staff’s position and opinion on this matter.

Planning and Zoning Staff will work with Corporation Counsel to give the committee a power point presentation on the Public Trust Doctrine.

Refunds. **None.**

Line item transfers, purchase orders, and bills. **None.**

Approve future meeting dates: **June 7, June 14, and June 21.**

Public comments. Connie Anderson spoke.
Sara McCarthy spoke.
Ken Rassbach spoke.

Future agenda items. As discussed.

Adjourn.

2:00 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons, second by Dave Hintz to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director